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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Andreas Hiem, et al.
Serial No. : 10/675,482

Art Unit : Unknown
Examiner : Unknown

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Title : INTERNAL REAR-VIEW MIRROR FOR MOTOR VEHICLES

Hon. Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY AND ELECTION OF
ASSIGNEE TO CONDUCT PROSECUTION

The undersigned, as authorized representative of assignees of rights, title and interest in the above-identified application, hereby appoints Charles Hieken, Reg. No. 18,411 to prosecute said application and to transact business in the Patent and Trademark Office connected therewith with full powers of substitution.

BOSE CORPORATION

Date: January 28, 2004

Mark E. Sullivan, Esq.
General Counsel and Assistant Secretary

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